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FM AMEMBASSY SANAA
TO RUEHC/SECSTATE WASHDC 2448
INFO RUEHZM/GULF COOPERATION COUNCIL COLLECTIVE
RUEATRS/DEPT OF TREASURY WASHDC

UNCLAS SANAA 001405

SIPDIS

DEPT FOR NEA/ARP AMACDONALD AND EEB/ESC/TFS LSRECHT

E.O. 12958: N/A

TAGS: [EFIN](#) [KTFN](#) [PTER](#) [ETTC](#) [PHUM](#) [EAID](#) [PK](#) [YM](#)

SUBJECT: DEMARCHE DELIVERED: TERRORISM FINANCE: UN AND
U.S. DOMESTIC DESIGNATION OF QASMANI, MUJAHID, AND
AL-PESHAWARI

REF: STATE 070271

1. (SBU) On July 25, PolOff informed Ms. Najwa al-Serri, First Secretary and the terrorist combating officer at the Ministry of Foreign Affairs (MFA), of the United Nations designations of Arif Qasmani, Mohammad Yahya Mujahid, and Fazeel-A-Tul Shaykh Abu Mohammed Ameen al-Peshawari, as well as the U.S. designation of Nasir Javaid, as terrorists. PolOff reiterated the ROYG's obligation to freeze all assets and to impose a travel ban and an arms embargo per reftel demarche. Serri confirmed that all UN and U.S.-designated terrorists' identifying information would be passed to the Yemeni Central Bank. Serri could not confirm that action would be taken on U.S.-designated terrorist Javaid.
SECHE